

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 813251 (6)
1. Corporation Name
FLADEL REALTY COMPANY, INC.

Principal Place of Business 23 WALL ST NEW YORK N Y 10260-0023 US	Mailing Address 23 WALL ST NEW YORK N Y 10260-0023 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1958

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country	4. FEI Number 13-6065215 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANCUSO, ANNE M.	1.2 NAME	
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCHAND, DAVID H	2.2 NAME	
STREET ADDRESS	23 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	VASD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICCI, CLIFFORD E.	3.2 NAME	VASD
STREET ADDRESS	23 WALL STREET	3.3 STREET ADDRESS	RICCI, CLIFFORD E
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	23 WALL STREET
TITLE	VASD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADKINSON, J DANIEL	4.2 NAME	
STREET ADDRESS	23 WALL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, N Y	4.4 CITY-ST-ZIP	
TITLE	VSD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODITI, JACK	5.2 NAME	
STREET ADDRESS	23 WALL ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VASD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, E. CLIFFORD	6.2 NAME	
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CITY NY	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Anne M Mancuso* Anne M Mancuso 4/14/98 (212) 837-9119

CR2E034 (10/97)

DIRECTORS

NAME

ADDRESS

J. DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

TITLE

ADDRESS

PRESIDENT	DAVID H. MARCHAND	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DARWIN F. BROWN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON	"

OFFICERS (cont'd)**TITLE****ADDRESS****VICE PRESIDENT AND
ASSISTANT SECRETARY****CHARLES T. KIMBALL 23 WALL STREET, NEW YORK, NY 10260-0023****VICE PRESIDENT AND
ASSISTANT SECRETARY****GERARD W. LILLIS****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****DONNA LLOYD****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****DAVID G. MULLER****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****CLIFFORD E. RICCI****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****JOHN M. THIBEAUX****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****WILLIAM D. WALKER****"****VICE PRESIDENT AND
ASSISTANT SECRETARY****KURT J. WOLFGRUBER****"****TREASURER AND
ASSISTANT SECRETARY****ANNE M. MANCUSO****"****ASSISTANT SECRETARY
AND ASSISTANT TREASURER****SUSAN E. FONTENO****"**